



COMMONWEALTH of VIRGINIA

COMMONWEALTH TRANSPORTATION BOARD

Post Office Box 1475
RICHMOND, VIRGINIA 23219

WHITTINGTON W. CLEMENT
CHAIRMAN

Agenda item # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 20, 2003

MOTION

Made By: Mr. Bowie Seconded By: Mr. Lester Action: Motion Carried

Title: PROPOSED CONCEPTS FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS ALONG THE ROUTE 81 CORRIDOR PURSUANT TO THE PUBLIC-PRIVATE TRANSPORTATION ACT OF 1995

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate and select for negotiation solicited proposals from private offerors to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (VDOT) issued Implementation Guidelines (the Guidelines) dated July 1, 1995 to guide the selection of transportation privatization projects under VDOT's purview; and

WHEREAS, in April 2001, the VDOT deemed it appropriate and beneficial to revise the Guidelines; and

WHEREAS, on September 20, 2002 the VDOT issued "A Solicited PPTA Request for Conceptual Proposals for Improvements to the Interstate 81 Corridor in Virginia" (the Solicitation); and

WHEREAS, the PPTA review process outlined in the Solicitation further revised the Guidelines; and

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WHEREAS, conceptual proposals from both Fluor Virginia, Inc. and STAR Solutions were received prior to the January 17, 2003 deadline published in the Solicitation; and

WHEREAS, in accordance with the revised Guidelines, the Initial Review Committee met and considered the proposers' qualifications and the technical and financial merit of the proposals, determined that both the Fluor Virginia, Inc. proposed concept and the STAR Solutions proposed concept merit further evaluation and filed a written explanation of its recommendation with the Commissioner; and

WHEREAS, in accordance with the revised Guidelines, the Commissioner has made a determination that both the Fluor Virginia, Inc. proposed concept and the STAR Solutions proposed concept merit further evaluation; and

WHEREAS, in accordance with the revised Guidelines, further evaluation of the proposed concepts require approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board approves both the Fluor Virginia, Inc. and STAR Solutions conceptual proposals for improvements to the Interstate 81 corridor in Virginia.

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I-81 PPTA Panel Advisory Committee

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